

"Care First, Jails Last"

### LOBBYIST REGISTRATION:

Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information call (213) 974-1093.

### **ACCOMMODATIONS:**

Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the date of the meeting. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday-Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974-1431 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

### SUPPORTING DOCUMENTATION:

Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012 and on the Alternatives to Incarceration / CFCI website https://ceo.lacounty.gov/ati/cfci/.

### **PUBLIC COMMENT:**

For those who wish to provide live public comment, you must join the meeting through your computer or smartphone via the meeting link, or by phone at the number provided. Public comment should not exceed ONE minute per agenda item per person. You may provide written public comments by emailing: ATI@lacounty.gov. Deadline to submit written public comment will be Tuesday, September 21, 2021 by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. Speakers must reserve commentary to items of interest which are within the subject matter jurisdiction of the Committee. Please note that the Chair of the meeting reserves the right to reduce or extend the amount of time for public comment based upon the number of speakers. All correspondence received shall become part of the official record.

# VIRTUAL MEETING

AGENDA FOR THE REGULAR MEETING OF THE CARE FIRST AND COMMUNITY INVESTMENT (CFCI) **ADVISORY COMMITTEE** 

Wednesday, September 22, 2021 at 4:00 PM

# To participate via computer or smart phone:

Click Here for Access

(registration required)

To participate via telephone only: Dial-In: +1 669 900 6833

Meeting ID: 847 8127 6540#

# AGENDA POSTED: September 17, 2021

Welcome and Call to Order

#### I. ADMINISTRATIVE MATTERS

1. Introductions from CFCI Advisory Committee Members.

#### II. **PRESENTATIONS**

2. Presentation by County Counsel on Brown Act, Robert's Rules of Order and California Proposition 209.

Attachments: Brown Act Presentation and Guide Robert's Rules of Order Guide Los Angeles County Commission Manual

# III. <u>DISCUSSION AND ACTION ITEMS</u>

- 3. Discuss and take appropriate action on CFCI Advisory Committee leadership.
- 4. Discuss and take appropriate action on CFCI Advisory Committee Bylaws.

Attachments: <u>Proposed CFCI Advisory Committee</u>
Bylaws

# IV. MISCELLANEOUS

### 5. Public Comment

- **a.** Opportunity for members of the public to address the CFCI Advisory Committee.
- **b.** Public Comment should not exceed one minute per participant.
- **c.** Please Note: General public comment is limited to the matters within the subject matter jurisdiction of the CFCI Advisory Committee.
- d. Public comment can also be provided via email at ATI@lacounty.gov. Deadline to submit written public comments will be Tuesday, September 21, 2021 by 5:00 p.m.

Attachment: Written Correspondence

## V. <u>ADJOURNMENT</u>

6. Adjournment for the CFCI Advisory Committee Regular Meeting of Wednesday, September 22, 2021.